



Maryland Health Benefit Exchange

Board Meeting

March 13, 2012

1:00 - 4:00 p.m.

Maryland Health Care Commission

4160 Patterson Avenue

Baltimore, MD 21215

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| 1:00-1:10 | Opening/ General Updates
Joshua Sharfstein and Rebecca Pearce
Board Chair and Secretary, DHMH; Executive Director, Exchange |
| 1:10-1:40 | 3R's update
Therese Goldsmith, Insurance Commissioner |
| 1:40-1:50 | Committees Update
Thomas Saquella and Jennifer Goldberg |
| 1:50-2:20 | Update on the SB 238/HB 443
Carolyn Quattrocki, Director, Governor's Office on Health Reform |
| 2:20-2:40 | SHOP Strategy
Kevin Yang, Director of IT, Exchange |
| 2:40-2:50 | Exchange Organizational Decisions
Leslie Lyles Smith, Director of Operations, Exchange |
| 2:50-3:00 | Hilltop MOU
Rebecca Pearce, Executive Director, Exchange
Leslie Lyles Smith, Director of Operations, Exchange |
| 3:00-3:10 | UMD Executive Program
Rebecca Pearce, Executive Director, Exchange |
| 3:10-3:30 | Updates – Executive Team |
| 3:30-3:40 | Next Steps
Joshua Sharfstein and Rebecca Pearce
Board Chair and Secretary, DHMH; Executive Director, Exchange |

Next Regular Meeting:

Tuesday, April 10, 2012

1:00-4:00 p.m.

Prince George's County Health Department

1400 McCormick Drive, 3rd Floor, Room 308

Largo, MD 20774

(Note: public entrance and parking in back of building)